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EXHIBIT 1









GeoIP2 Web Service Lookup Form

Show Sidebar >

GeoIP2 Insights Web Service Results

IP Address	Country Code	Location	Network	Postal Code	Approximate Coordinates*	Accuracy Radius (km)	ISP	Organization	Domain	Metro Code	User Ty
104.238.37.190	US	Boston, Massachusetts, United States, North America	104.238.37.190/32	02266	42.3562, -71.0631	20	Web2Objects LLC	Web2Objects LLC		506	hosting
104.238.37.197	US	Boston, Massachusetts, United States, North America	104.238.37.197/32	02266	42.3562, -71.0631	20	Web2Objects LLC	Web2Objects LLC		506	hosting







GeoIP2 Web Service Lookup Form

Show Sidebar >

GeoIP2 Insights Web Service Results

20 42 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -											
IP Address	ximate Coordinates*	Accuracy Radius (km)	ISP	Organization	Domain	Metro Code	User Type	Confidences	Anonymizer Type(s)	Static IP Score	User Count
104.238.37.190	2, 31	20	Web2Objects LLC	Web2Objects LLC		506	hosting	city: 50, subdivisions: 80, country: 99, postal: 20	anonymous, hosting provider		1
104.238.37.197	2, 31	20	Web2Objects LLC	Web2Objects LLC		506	hosting	city: 50, subdivisions: 80,	anonymous, hosting provider		3

country: 99, postal: 20

EXHIBIT 2



minFraud



See all guides

IP Geolocation

IP Intelligence Data

Work with Databases

Work with Web Services

Pricing for GeoIP Products and Services

Developer Portal

GeoIP2 Release Notes 2



Account



Data Privacy

Quick Links

GeoIP Data Corrections 2

Data Privacy Requests

Product Feedback 2

System Status Z

GeoIP2 and GeoLite2 > IP Geolocation

Geolocation Accuracy

One of our greatest priorities is to keep our data as accurate as possible. In cases where it's not possible to be as accurate as we would like, we are transparent with our customers about technological and other limitations.

Limitations to IP geolocation

It is not possible for us to guarantee 100% geolocation accuracy. Accuracy exhibits high variability according to country, distance, type of IP (cellular vs. broadband, IPv4 vs. IPv6), and practices of ISPs. We do not guarantee exact matches to our competitors' data, nor identical accuracy to theirs, as we may use different data providers in some instances.

It is also important to note that GeoIP2 geolocation data is never precise enough to identify or locate a specific household, individual, or street address.

Some times, even for IP addresses we can geolocate quite well, we cannot geolocate the person who is using the IP address. For example, if someone is using an anonymizing proxy like a VPN, or someone is hosting a web site, we may be able to geolocate the web server being used to run the VPN or host the web site, but we will not be able geolocate the end-user or the business associated with the web site. Learn more about anonymizer and proxy detection in GeoIP2 products and services.

If you would like to learn more, we have a blog post explaining some of the technological issues and limitations for IP geolocation accuracy .

IP Geolocation

Geolocation Accuracy

Choose the Right Geolocation Product

Country-level and City-level Geolocation

IP Geolocation Data

Geolocation Coverage

Upgrade from GeoLite2

Correct GeoIP2 Data



System Status 🗹

Overview of ceof 2 geolocation accuracy Filed 01/09/23 Page 6 of 64

With those limitations in mind, we estimate that our GeoIP2 products can identify users at the country level with 99.8% accuracy. For IPs located within the U.S., we estimate around an 80% accuracy at the state/region level, and a 66% accuracy for cities (within a 50km radius of that city). Learn more about geolocation areas (our accuracy radius) and how to use it on our blog.

You can get more information about the accuracy of our IP geolocation data for other countries using the GeoIP2 City accuracy page on our main website .

Variations in geolocation accuracy

Some IP addresses cannot be located with the same accuracy as others. For example, IP addresses used in mobile networks may be used by mobile phones across a large distance. Other IP addresses may be used as part of a business VPN or consumer privacy network, so the end-user may be anywhere within a region, but more specific geolocation is not possible. Learn more about business VPNs and consumer privacy networks.

In cases where we cannot geolocate an IP address with a high level of specificity, we will not include more granular data. For example, if an IP address is part of a mobile used across the state of Massachusetts in the United States, we would include continent, country, and subdivision (state) data for the IP address, but we would not include city or postal code data. You should set up your integration with GeoIP2 products and services to fall back on less-specific geolocation data when more specific data is not available.

Accuracy radius

In our geolocation products with city-level geolocation data, we will also include an accuracy radius, to give you a sense of how accurate our geolocation is for that IP address.

(202)

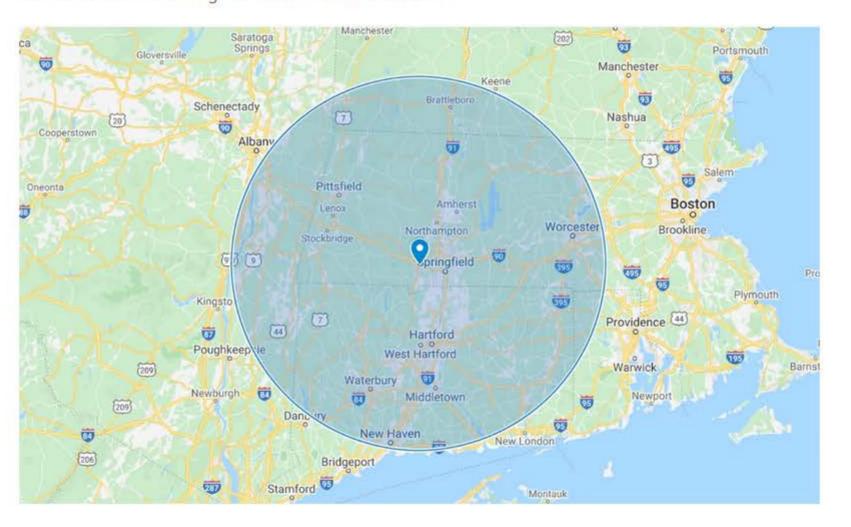
Q Search

Contact Us

back on less-specific geolocation data when more specific data is not available.

Accuracy radius

In our geolocation products with city-level geolocation data, we will also include an accuracy radius, to give you a sense of how accurate our geolocation is for that IP address.



In the example above, GeoIP2 products and services return the coordinates 42.1293, -72.7522 with an accuracy radius of 100km. The actual geolocation of the IP address is likely within the 100km-radius circle shown above.



EXHIBIT 3-A

Case 1:21-cr-10104-PBS Document 132-1 Filed 01/09/23 Page 9 of 64



Maksim Nemtsev <max@mnpc.law>

MaxMind Correction Accepted

1 message

donotreply@maxmind.com <donotreply@maxmind.com>

Mon, Dec 12, 2022 at 6:19 PM

To: max@mnpc.law

Dear Requester,

We have reviewed and accepted your correction for IP range 104.238.37.128/25. The corrected data should appear in next Friday's update. We will not send additional confirmation emails for separate corrections (you have submitted) that are accepted within the next 24 hours.

You may check whether your correction was applied via our database or web service online demos:

- GeoIP2 City Database Demo
- GeoIP2 City Precision Web Service Demo

If you have any questions please contact us at correction@maxmind.com.

Sincerely,

The Team at MaxMind

minFraud service customers can help us detect and prevent more fraud by reporting chargebacks, false positives, and suspected fraud here.

Follow us on Twitter.

Connect with us on LinkedIn.

For information about MaxMind's privacy practices, see our Privacy Policy.

1 of 1 12/13/2022, 10:01 AM

EXHIBIT 3-B

GeoIP2 Web Service Demo

Show Sidebar >

IP Addresses

104.238.37.190
104.238.37.197

Enter up to 25 IP addresses separated by spaces or commas. You can also test your own IP address.

Submit

GeoIP2 City Plus Web Service Results

IP Address	Country Code	Location	Network	Postal Code	Approximate Coordinates*	Accuracy Radius (km)	ISP	Organization	Domain	Metro Code
104.238.37.190	US	Lewes, Delaware, United States, North America	104.238.37.128/25	19958	38.7332, -75.1833	20	Web2Objects LLC	Web2Objects LLC		576
104.238.37.197	US	Lewes, Delaware, United States, North America	104.238.37.128/25	19958	38.7332, -75.1833	20	Web2Objects LLC	Web2Objects LLC		576

Is this data incorrect? Please submit correction requests here. You may also be interested in reading more about geolocation accuracy on our knowledge base.

This demo contains a subset of data from our GeoIP2 City Plus web service. You may find a table comparing our various GeoIP2 Web Services here and a high-level overview of our GeoIP2 solutions here.

Sign up for a free trial account here.

* Latitude and Longitude are often near the center of population. These values are not precise and should not be used to identify a particular address or household.

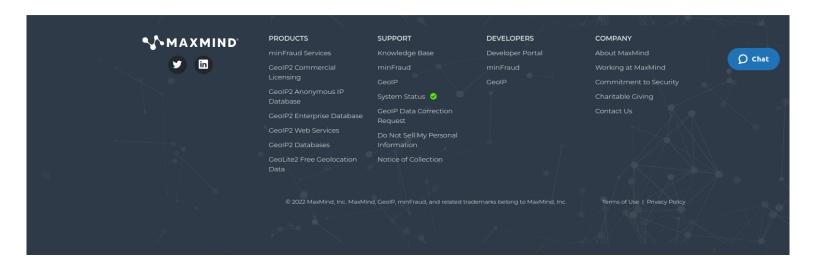


EXHIBIT 4

IP2LOCATION (/)

0 item (/cart) | US\$0.00 (/cart)

IP Address 104.238.37.190 Demo

We offer free IP geolocation query up to 50 IP addresses per day. <u>Sign up (/register?id=18)</u> for a demo account to be entitled to a higher daily limit. You still have **50/50** query limit available for <u>today</u>.

104.238.37.190

Q LOOKUP

This demo uses data from IP2Location DB25 (/database/db25-ip-country-region-city-latitude-longitude-zipcode-timezone-isp-domain-netspeed-areacode-weather-mobile-elevation-usagetype-addresstype-category) geolocation database and IP2Proxy PX11 (/database/px11-ip-proxytype-country-region-city-isp-domain-usagetype-asn-lastseen-threat-residential-provider) anonymous proxy database for results.

Sign Up for Free Demo Account

Sign up (/register?id=18) free demo account today to enjoy the below benefits:

- Enable 200 IP address gueries per day.
- Support IP addresses in IPv4 and IPv6.
- · Receive monthly database update notification.

© SIGN UP NOW (/REGISTER?ID=18)

Upload IP addresses in a file? Sign up IP2Location Bulk Service (/web-service/ip2location-batch).

IP Lookup Result

Share The Result

Bots

Permalink

https://www.ip2location.com/104.238.37.190

You can easily lookup an IP address on the below channels using the below commands.

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☑ IP Address	104.238.37.190 (/demo /104.238.37.190)	★ Twitter Bot (https://blog.ip2location.com/knowledge-base/how-to-lookup-ip-location-					
✓ Country	United States of America	on-twitter/)					
	(/us/united_states_of_america) [US] 1	IP2Location Twitter Bot	@ip2location 104.238.37.190 (https://twitter.com/intent				
Region	New York		/tweet?screen_name=ip2location& text=104.238.37.190)				
☐ City	New York City	IP2Proxy Twitter Bot	@ip2proxybot 104.238.37.190 (https://twitter.com/intent				
☐ Coordinates of City [†]	40.731323, -73.990092 (40°43'53"N 73°59'24"W)	Twitter Bot	/tweet?screen_name=ip2proxybot& text=104.238.37.190)				
☐ ISP	Web2Objects LLC	# Slack Bot (//free/plugins/others/slack-				
☐ Local Time	12 Dec, 2022 04:19 PM (UTC -05:00)	command)					
□ Domain	web2objects.com	IP2Location Slack Bot	/ip2location 104.238.37.190 (/free /slack-command)				
☐ Net Speed	(COMP) Company/T1	IP2Proxy Slack Bot	/ip2proxy 104.238.37.190 (/free /slack-command)				
☐ IDD & Area Code	(1) 212/646/917	⊚ Reddit Bot	(/free/plugins/others/reddit-bot)				
☐ ZIP Code	10003	IP2Location Reddit Bot	u/ip2location_bot 104.238.37.190 (/free/reddit-bot)				
■ Weather Station	eather Station New York (USNY0996)		lit u/ip2proxy_bot 104.238.37.190				
☐ Mobile Carrier	-	Bot	(/free/reddit-bot)				
☐ Mobile Country Code - MCC	-	▼ Telegram Bot (/free/plugins/others /telegram-bot)					

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■ Mobile Network Code - MNC	-	IP2Location Telegram B		ip2location 104.238.37.190 (/free /telegram-bot)				
☐ Elevation	1m	IP2Proxy To Bot	elegram	ip2proxy 104.238.37.190 (/free /telegram-bot)				
☐ Usage Type	(DCH) Data Center/Web Hosting/Transit	© IP Char	nae Ema	ail Notification				
☐ Address Type	Unicast	→ Subscribe						
☐ Category	Data Centers	[†] Latitude and	d Longitud	le are often near the center of				
☐ Anonymous Proxy Yes		population. These values are not precise and should no used to identify a particular address or household.						
☐ Proxy Type	VPN							
☐ Proxy ASN	22400							
☐ Threat	-							
☐ Last Seen	11 ago							
☐ Provider	ExpressVPN							
Olson Time Zone (/free/olson- timezone)	America/New_York							

Try Our IP2Location Geolocation API (/web-service/ip2location)

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Get Line Control Contr

\$ curl "https://api.ip2location.com/v2/?key={YOUR API KEY}&ip=104.238.37.190&format=json&packag
e=WS25&&addon=continent,country,region,city,geotargeting,country_groupings,time_zone_info&lang=
zh-cn"

Response

IP2LOCATION (/)

0 item (/cart) | US\$0.00 (/cart)

IP Address 104.238.37.197 Demo

We offer free IP geolocation query up to 50 IP addresses per day. <u>Sign up (/register?id=18)</u> for a demo account to be entitled to a higher daily limit. You still have **49/50** query limit available for <u>today</u>.

104.238.37.197

Q LOOKUP

This demo uses data from IP2Location DB25 (/database/db25-ip-country-region-city-latitude-longitude-zipcode-timezone-isp-domain-netspeed-areacode-weather-mobile-elevation-usagetype-addresstype-category) geolocation database and IP2Proxy PX11 (/database/px11-ip-proxytype-country-region-city-isp-domain-usagetype-asn-lastseen-threat-residential-provider) anonymous proxy database for results.

Sign Up for Free Demo Account

Sign up (/register?id=18) free demo account today to enjoy the below benefits:

- Enable 200 IP address gueries per day.
- Support IP addresses in IPv4 and IPv6.
- · Receive monthly database update notification.

© SIGN UP NOW (/REGISTER?ID=18)

Upload IP addresses in a file? Sign up IP2Location Bulk Service (/web-service/ip2location-batch).

IP Lookup Result

Share The Result

Bots

Permalink

https://www.ip2location.com/104.238.37.197

You can easily lookup an IP address on the below channels using the below commands.

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✓ IP Address	104.238.37.197 (/demo /104.238.37.197)	▼ Twitter Bot (https://blog.ip2location.com /knowledge-base/how-to-lookup-ip-location-					
✓ Country	United States of America	on-twitter/)					
	(/us/united_states_of_america) [US] 🚯	IP2Location Twitter Bot	@ip2location 104.238.37.197 (https://twitter.com/intent				
Region	New York	Twitter Bot	/tweet?screen_name=ip2location& text=104.238.37.197)				
☐ City	New York City	IP2Proxy	@ip2proxybot 104.238.37.197				
☐ Coordinates of City [†]	40.731323, -73.990092 (40°43'53"N 73°59'24"W)	Twitter Bot	(https://twitter.com/intent /tweet?screen_name=ip2proxybot& text=104.238.37.197)				
☐ ISP	Web2Objects LLC	♣ Slack Bot	(/free/plugins/others/slack-				
☐ Local Time	12 Dec, 2022 04:21 PM (UTC -05:00)	command)	(/iree/plugiris/otriers/siack-				
□ Domain	web2objects.com	IP2Location Slack Bot	/ip2location 104.238.37.197 (/free /slack-command)				
☐ Net Speed	(COMP) Company/T1	IP2Proxy Slac Bot	/slack-command) // // // // // // // // // // // // //				
☐ IDD & Area Code	(1) 212/646/917	⊚ Reddit Bo	t (/free/plugins/others/reddit-bot)				
☐ ZIP Code	10003	IP2Location Reddit Bot	u/ip2location_bot 104.238.37.197 (/free/reddit-bot)				
■ Weather Station	New York (USNY0996)	IP2Proxy Red	,				
☐ Mobile Carrier	-	Bot	(/free/reddit-bot)				
■ Mobile Country Code - MCC	-	⊘ Telegram /telegram-bo	Bot (/free/plugins/others ot)				

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	-	IP2Location Telegram Bot	ip2location 104.238.37.197 (/free /telegram-bot)				
☐ Elevation	1m	IP2Proxy Telegram Bot	ip2proxy 104.238.37.197 (/free /telegram-bot)				
☐ Usage Type	(DCH) Data Center/Web Hosting/Transit	© IP Change Em	ail Notification				
Address Type	Unicast	Subscribe Notification					
☐ Category	Data Centers	[†] Latitude and Longitud	de are often near the center of				
☐ Anonymous Proxy	Yes	population. These values are not precise and should used to identify a particular address or household.					
☐ Proxy Type	VPN						
☐ Proxy ASN	22400						
☐ Threat	-						
☐ Last Seen	11 ago						
☐ Provider	ExpressVPN						
Olson Time Zone (/free/olson- timezone)	America/New_York						

Try Our IP2Location Geolocation API (/web-service/ip2location)

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Get Line Control Contr

\$ curl "https://api.ip2location.com/v2/?key={YOUR API KEY}&ip=104.238.37.197&format=json&packag
e=WS25&&addon=continent,country,region,city,geotargeting,country_groupings,time_zone_info&lang=
zh-cn"

Response

EXHIBIT 5



Products ∨ Solutions ∨ Why IPinfo? ∨ Pricing Resources ∨ Docs =



IP Geolocation API

Around the globe, industry-leading organizations use IPinfo's geolocation data to create efficient, enjoyable, and secure online experiences for their users. These IP geolocation insights lead to better conversion rates, improved customer satisfaction, and much more with our API that's built for low latency responses.



```
city: "Lewes",
    region: "Delaware",
    country: "US",
    loc: "38.7746,-75.1393",
    org: "AS62874 Web20bjects LLC",
    postal: "19958",
    timezone: "America/New_York",

Your IP

215.204.222.212

247.193.70.173

66.131.120.255
```



Before IPinfo, we didn't personalize the site. If people landed on it, they would have to identify which country they were coming from, or the country wouldn't even be displayed. The visitor often ended up navigating through the site or going back to Google to find what they were looking for. This resulted in an unsatisfactory experience for our users.

Anthony Jaggs — Digital Product Owner, Bupa



Products ∨ Solutions ∨ Why IPinfo? ∨ Pricing Resources ∨ Docs =



IP Geolocation API

Around the globe, industry-leading organizations use IPinfo's geolocation data to create efficient, enjoyable, and secure online experiences for their users. These IP geolocation insights lead to better conversion rates, improved customer satisfaction, and much more with our API that's built for low latency responses.



```
city: "Lewes",
region: "Delaware",
country: "US",
loc: "38.7746,-75.1393",
org: "AS62874 Web20bjects LLC",
postal: "19958",
timezone: "America/New_York",
Your IP
215.204.222.212
247.193.70.173
66.131.120.255
```



Before IPinfo, we didn't personalize the site. If people landed on it, they would have to identify which country they were coming from, or the country wouldn't even be displayed. The visitor often ended up navigating through the site or going back to Google to find what they were looking for. This resulted in an unsatisfactory experience for our users.

Anthony Jaggs — Digital Product Owner, Bupa

EXHIBIT 6

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IP ADDRESS GEOLOCATION 104.238.37.190

104.238.37.190 is an IPv4 address owned by Web2Objects LLC and located in Chicago, Illinois, United States



Verbatim Store 'n' Stay Nano USB Flash Drive - 64GB Capacity, USB 3.0,

\$11.99

\$26.99

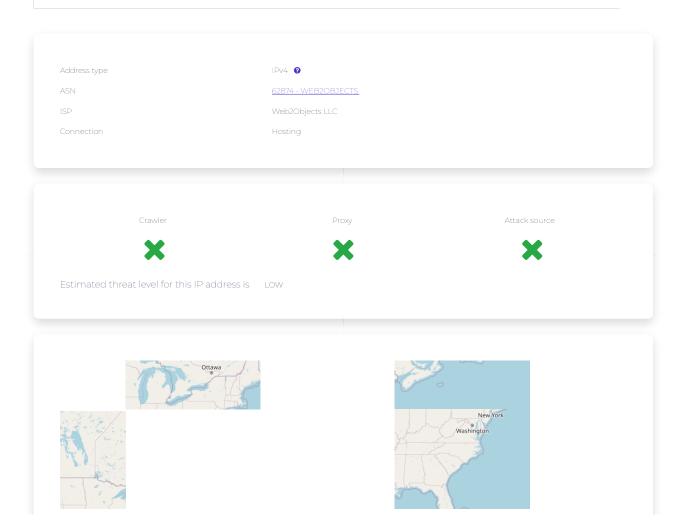
\$17.99

Lenovo N22 Chromebook - Intel Celeron N3050 1.60GHz, 4GB DDR3, 16GB SS

DDR3, 16GB SS

\$19.99

\$19.99



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If you believe something above is incorrect, please let us know and report wrong data

 Verbatim Store 'n' Stay Nano USB Flash Drive -64GB Capacity, USB 3.0,
 SanDisk 128GB SDDD3-128G ULTRA DUAL EXT DRIVE (SDDD3-128G-A46)
 Canon PG-243/CL-244 Value Pack Ink - Pigment-Bas

 \$11.99
 \$17.99
 \$26.

 Lenovo N22 Chromebook - Intel Celeron N3050
 Dell Chromebook 11 3120 - Intel Celeron N2840 2.16GHz DC, 4G...
 AT&T Accesso with Caller Waiting - 30 1

 \$59.99
 \$19.

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Try our free IP geolocation API

```
curl http://api.db-ip.com/v2/free/104.238.37.190
{
    "ipAddress": "104.238.37.190",
        "continentCode": "NA",
        "continentName": "North America",
        "countryCode": "US",
        "countryName": "United States",
        "stateProv": "Illinois",
        "city": "Chicago",
}
```

~\$ curl http://api.db-ip.com/v2/free/104.238.37.190/countryName
United States

LEARN MORE

The free API is limited to 1,000 daily requests and returns city level location data only, if you require larger query volumes or more information such as latitude/longitude, ISP details or threat level assessment, please see our commercial offers.

×

Verbatim Store 'n' Stay Nano USB Flash Drive - 64GB Capacity, USB 3.0,

Canon PG-243/CL-244 Value Pack Ink Cartridges - Pigment-Based Black, D

Lenovo N23 Chromebook - Intel Celero 1.60GHz, 4GB DDR3, 16GB SS

\$11.99

\$26.99

ORDER

\$69.99



The ultimate resource for IP address geolocation and network intelligence

Company

IP Geolocation API

IP Geolocation Database

<u>Developers</u>

<u>Geolocation tools</u>

Statistics

<u>Customer sign-in</u>

Resources

FAÇ

<u>Tutorials</u>

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<u>Articles</u>

Browse IPs

ASN List

<u>Service status</u>

Get in touch

Eris Networks S.A.S

62 boulevard Jean Mermoz

22700 Perros-Guirec

France

Email contact

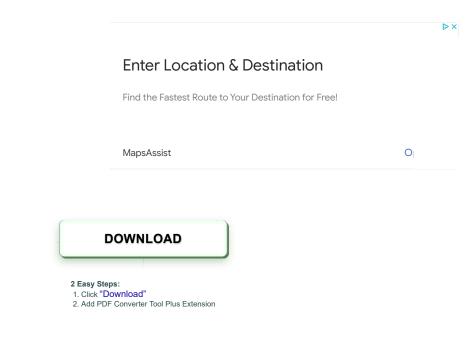
© 2022 db-ip.com - <u>Terms of service</u> - <u>Privacy policy</u> - <u>Affiliate program</u>

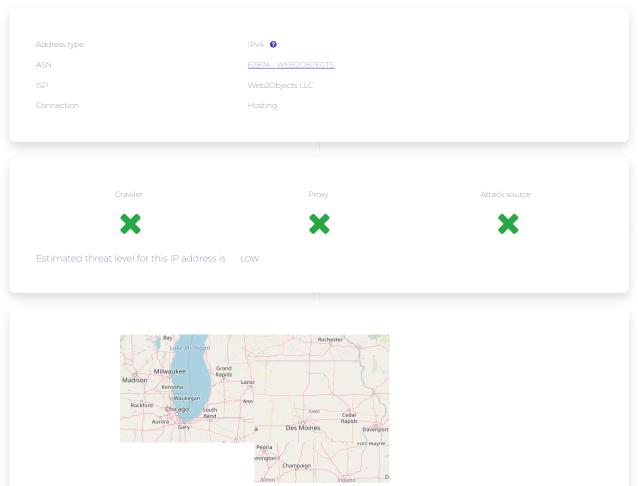
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IP ADDRESS GEOLOCATION

104.238.37.197

104.238.37.197 is an IPv4 address owned by Web2Objects LLC and located in Chicago, Illinois, United States





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Country
United States.

State / Region
Illinois

District / County
Cook

City
Chicago

Zip / Postal code
60666

Weather station
USIL0225 - Chicago

Coordinates
41.8781, -87.6298

Timezone
America/Chicago (UTC-6)

Local time
15.37.15

Languages
en-US, es-US, haw, fr

Currency
Dollar (USD)

If you believe something above is incorrect, please let us know and report wrong data

Case 1:21-cr-10104-PBS Document 132-1 Filed 01/09/23 Page 33 of 64

Try our free IP geolocation API

```
curl http://api.db-ip.com/v2/free/104.238.37.197
{
    "ipAddress": "104.238.37.197",
    "continentCode": "NA",
    "continentName": "North America",
    "countryCode": "US",
    "countryName": "United States",
    "stateProv": "Illinois",
    "city": "Chicago",
}
```

~\$ curl http://api.db-ip.com/v2/free/104.238.37.197/countryName
United States

LEARN MORE

The free API is limited to 1,000 daily requests and returns city level location data only, if you require larger query volumes or more information such as latitude/longitude, ISP details or threat level assessment, please see our commercial offers.



The ultimate resource for IP address geolocation and network intelligence

Company

IP Geolocation API

IP Geolocation Database

<u>Developers</u>

<u>Geolocation tools</u>

Statistics

<u>Customer sign-in</u>

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<u>Tutorials</u>

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<u>Articles</u>

Browse IPs

<u>ASN List</u>

<u>Service status</u>

Get in touch

Eris Networks S.A.S

62 boulevard Jean Mermoz

22700 Perros-Guirec

France

Email contact

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EXHIBIT 7

1	code ip	latitude	longitude	postal_code	region_code	region name	timezone cument 132-1	host host	ttp_status_cod /23 Page 36	subst	http_version	input_type	_seco	log_timestamp
	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter	Filter
7574	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:24:43.000Z
7575	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:31.000Z
7576	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:29.000Z
7577	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:28.000Z
7578	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:17.000Z
7579	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:17.000Z
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7582	104.238.37.197	38.7259	-75.1678	19958	DE	Delaware	America/	azad3-wfe21	200	0	HTTP/2.0	log		2018-10-24T09:18:13.000Z
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		Filter	Filter	Filter	Filter	Filter 1:2.	Filter	BS Documen	Filter Fil	ed 01/09/23 Filter	Filter	37 of 64 Filter	Filter	Filter	Filter	Filter
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EXHIBIT 8

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PRESS RELEASE

News

Tech Company and CEO Plead Guilty to Twenty Counts of Wire Fraud Mid-Trial

Thursday, November 18, 2021



For Immediate Release

U.S. Attorney's Office, District of South Carolina

Charleston, South Carolina --- Acting United States Attorney M. Rhett DeHart announced today that Micfo, LLC, a tech company located in Charleston, and its chief executive officer (CEO), Amir Golestan, 38, of Charleston, have both pleaded guilty to twenty counts of wire fraud. Specifically, both defendants pled mid-way through a federal trial after evidence presented in the case showed Golestan, acting through Micfo, created fictitious persons and companies to sell fraudulently obtained Internet address rights for millions of dollars.

1 of 6

"Corporate and executive malfeasance can be difficult to detect and even harder to prosecute, and this case is an excellent example of the success we can achieve in spite of this difficulty when we work with our federal and agency partners," said Acting U.S. Attorney DeHart. "This office greatly appreciates the hard work of the Federal Bureau of Investigation (FBI) and the American Registry for Internet Numbers (ARIN) on this case. I want to especially recognize the efforts of ARIN's Chief Customer Officer John Sweeting, General Counsel Michael Abejuela, and their outside counsel Steve Ryan and Sam Neel from McDermott Will & Emery LLP."

"Corporate wrongdoers often avoid accountability by obscuring their criminal conduct through complicated business procedures or by operating in areas unfamiliar to most people," said Criminal Chief Nathan Williams, who prosecuted the case alongside Assistant United States Attorney Amy Bower. "The world of Internet resources is one of those areas. However, this case shows that the FBI and U.S. Attorney's Office, along with other agency partners, are capable of detecting complex crimes and prosecuting corporate and executive criminals."

"Like many corporate fraud criminals often do, Golestan made the mistake of assuming his scheme would not be discovered," said Susan Ferensic, Special Agent in Charge of the FBI Columbia Field Office. "Make no mistake, the FBI along with our local, state, and federal partners, will work nonstop to uncover and pursue charges for criminals who adversely affect our Internet infrastructure."

"ARIN is grateful for the hard work by the U.S. Attorney's Office in South Carolina and the FBI to hold Mr. Golestan and Micfo accountable for the complex fraud perpetrated against ARIN," said John Curran, ARIN's President and CEO. "Mr. Golestan's scheme harmed ARIN and our community of Internet registry customers, and we hope that this outcome will send a clear message to any other parties contemplating fraudulent schemes to obtain or transfer Internet resources"

Evidence presented during the trial showed that Golestan started Micfo in Charleston in 1999. The company represented itself as providing web hosting and other Internet-based services. From February 2014 until the federal indictment in this case in May 2019, Golestan, as CEO of Micfo, created ten separate and fictitious companies which he referred to as "Channel Partners." The purpose of these Channel Partners was to obtain address rights to Internet Protocol (IP) version 4 addresses (IPv4) from ARIN.

IPv4 addresses are numerical labels assigned to each device connected to a computer network that uses the Internet for communication. ARIN is a nonprofit organization that administers IP address rights, allocations, and transfers in the United States, Canada, and parts of the Caribbean. To obtain an IP address allocation from ARIN, per its policies, an

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entity must provide a need-based justification. ARIN's pool of IPv4 addresses has been depleted so there has been an increasing demand, which has resulted in a secondary market where prices for a single IPv4 address have increased dramatically.

Golestan created the fictitious Channel Partners, which would sometimes include creating web pages and fictional employees, to make the companies look legitimate and meet ARIN's need-based justification policies for allocation of IPv4 addresses. Golestan, using the fake companies, was granted the rights to hundreds of thousands of IPv4 addresses from ARIN worth tens of millions of dollars. Once Golestan had fraudulently obtained the IPv4 address rights, he began to sell those rights for millions of dollars.

As a result of his fraudulent scheme, Golestan pocketed approximately \$3.5 million dollars, with another \$6.2 million dollars waiting in escrow that would have went to Golestan had he not been caught. Although Golestan and his company initially went to trial, after two days and testimony from eight Government witnesses, both Micfo and Golestan pleaded guilty to all twenty counts of wire fraud without a plea agreement.

Golestan faces of maximum penalty under each count of 20 years in federal prison, a fine of \$250,000, 3 years of supervision to follow the term of imprisonment, and restitution. Micfo, the company, faces a maximum fine under each count of \$500,000. United States District Judge Richard M. Gergel accepted the guilty pleas and will sentence Golestan after receiving and reviewing a sentencing report prepared by the United States Probation Office.

The case was investigated by the FBI. Assistant United States Attorneys Nathan Williams and Amy Bower are prosecuting the case.

#####

Contact

Derek Shoemake (843) 813-0982

Updated November 18, 2021

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FINANCIAL FRAUD

Component

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EXHIBIT 9

CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)

I, Amber Vaught	, attest, under penalties of perjury by the
laws of the United States of America pursuant	to 28 U.S.C. § 1746, that the information
contained in this certification is true and correc	t. I am employed by StackPath LLC,
and my title isChief Accounting Offic	eer I am
qualified to authenticate the records attached he	ereto because I am familiar with how the records
were created, managed, stored, and retrieved.	
I state that the records attached hereto a	are true duplicates of the original records in the
custody StackPath LLC . The attached re-	cords consist of
Invoices bearing Bates Nos. STPH-001 to STP	<u>H-009</u> .
I further state that:	
a. all records attached to this certif	ficate were made at or near the time of the
occurrence of the matter set forth by, or	from information transmitted by, a person with
knowledge of those matters, they were	kept in the ordinary course of the regularly
conducted business activity of StackPat	hLLC, and they were made by
StackPath LLC as a regular prac	tice; and
b. such records were generated by	StackPath LLC's electronic process or system
that produces an accurate result, to wit:	
1. the records were copied	from electronic device(s), storage medium(s), or
file(s) in the custody of StackPa	th LLC in a manner to ensure that they are
true duplicates of the original re	cords; and

2. the process or system is regularly verified by <u>StackPath LLC</u>, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

12/7/2022

Signature

Private Cloud Solutions - Invoice #569834



PAID

Invoice #569834

Invoiced To

Mudhook Marketing Sherri Russell 1920 McKinney Avenue, 7th Floor, Dallas, Texas, 75201 United States

Invoice Date

Thursday, July 25th, 2019

Pay To

Micfo ATTN: Accounts Receivable 198 East Bay Street, 2nd Floor Charleston, SC 29401 United States

Payment Method

Square/Credit Card

Amount

\$505.00 USD

Invoice Items

Description

Custom Built - BOS | 104.238.37.0/24 (08/01/2019 - 08/31/2019)

DC Location: BOS - Boston, MA

Location: Colocation Server Space: U-07

Processor: 2x Intel Xeon E5-2697v2

Hard Drive: 2 x 1 TB Memory: 64 GB

RAID Card: RAID-1 Software

Operating System: --To Be Confirmed--

Control Panel: None

IP Address: /27 subnet, 29 Usable IP

Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB)

Port: 1 Gbps

STPH-001

Private Cloud Solutions - Invoice #569834

Description	Amount
Custom Built - DEN 146.88.193.98 146.88.193.96/29 (08/01/2019 -	\$505.00 USD
08/31/2019)	
DC Location: DEN - Denver, CO	
Location: Colocation	
Server Space:To Be Confirmed	
Processor: 2x Intel Xeon E5-2697v2	
Hard Drive: 2 x 1 TB	
Memory: 64 GB	
RAID Card: RAID-1 Software	
Operating System:To Be Confirmed	
Control Panel: None	
IP Address: /29 subnet, 5 Usable IP	
Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	
Sub Tota	il \$1,010.00 US
Credi	t \$0.00 USD

Transaction Date	Gateway	Transaction ID	Amount
Monday, August 5th, 2019	-	I1dklMSnCv3kzf9dZz7yC77eV	\$1,010.00 USD
		Balance	\$0.00 USD

Private Cloud Solutions - Invoice #566845



PAID

Invoice #566845

Invoiced To

Mudhook Marketing Sherri Russell 1920 McKinney Avenue, 7th Floor, Dallas, Texas, 75201 United States

Invoice Date

Monday, June 24th, 2019

Pay To

Micfo ATTN: Accounts Receivable 198 East Bay Street, 2nd Floor Charleston, SC 29401 United States

Payment Method

Square/Credit Card

Amount

\$505.00 USD

Invoice Items

Description

Custom Built - BOS | 104.238.37.0/24 (07/01/2019 - 07/31/2019)

DC Location: BOS - Boston, MA

Location: Colocation Server Space: U-07

Processor: 2x Intel Xeon E5-2697v2

Hard Drive: 2 x 1 TB Memory: 64 GB

RAID Card: RAID-1 Software

Operating System: -- To Be Confirmed--

Control Panel: None

IP Address: /27 subnet, 29 Usable IP

Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB)

Port: 1 Gbps

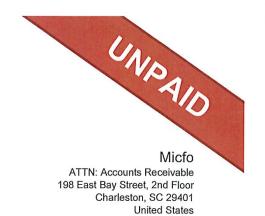
STPH-003

Private Cloud Solutions - Invoice #566845

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Sub Total	\$1,010.00 USD
Credit	\$0.00 USD
Total	\$1,010.00 USD

Transaction Date	Gateway	Transaction ID	Amount
Monday, August 5th, 2019	-	MLniAqSnONdbQ3GN4QpMZf8eV	\$1,010.00 USD
		Balance	\$0.00 USD





Invoice #536341

Invoice Date: Saturday, November 24th, 2018

Due Date: Saturday, December 1st, 2018

Invoiced To

Mudhook Marketing ATTN: Sherri Russell 1920 McKinney Avenue, 7th Floor Dallas, Texas, 75201 United States

Description	Total
Custom Built - BOS 104.238.37.0/24 (12/01/2018 - 12/31/2018) DC Location: BOS - Boston, MA Location: Colocation Server Space: U-07 Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System: —To Be Confirmed— Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - DEN 146.88.193.98 146.88.193.96/29 (12/01/2018 - 12/31/2018) DC Location: DEN - Denver, CO Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Sub Total	\$1,010.00 USD
Credit	\$0.00 USD
Total	\$1,010.00 USD

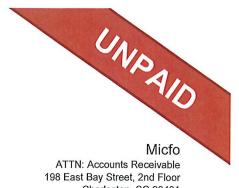
STPH-005

Transactions

Transaction Date	Gateway	Transaction ID	Amount
	No Related Tra	nsactions Found	
		Balance	\$1,010.00 USE

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Charleston, SC 29401 **United States**

Invoice #538211

Invoice Date: Tuesday, December 4th, 2018 Due Date: Tuesday, December 11th, 2018

Invoiced To

Mudhook Marketing ATTN: Sherri Russell 1920 McKinney Avenue, 7th Floor Dallas, Texas, 75201 United States

Description	Total
Custom Built - BOS 104.238.37.0/24 (12/11/2018 - 01/10/2019) DC Location: BOS - Boston, MA Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - CLE 66.171.36.82 66.171.36.80/29 (12/11/2018 - 01/10/2019) DC Location: CLE - Cleveland, OH Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - DEN 146.88.193.66 146.88.193.64/29 (12/11/2018 - 01/10/2019) DC Location: DEN - Denver, CO Location: Colocation Server Space:To Be Confirmed	\$505.00 USD

STPH-007

December 20 July 1 Very EF 0007 0	i
Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB	
Memory: 64 GB	
RAID Card: RAID-1 Software	
Operating System:To Be Confirmed	
Control Panel: None	
IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB)	
Port: 1 Gbps	
Custom Built - JAN 45.56.174.0/24 (12/11/2018 - 01/10/2019)	\$505.00 USD
DC Location: JAN - Jackson, MS	•
Location: Colocation	
Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2	
Hard Drive: 2 x 1 TB	
Memory: 64 GB	
RAID Card: RAID-1 Software	
Operating System:To Be Confirmed-	
Control Panel: None	
IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB)	
Port: 1 Gbps	
Custom Built - MKE 45.56.173.0/24 (12/11/2018 - 01/10/2019)	\$505.00 USD
DC Location: MKE - Milwaukee, WI	
Location: Colocation	
Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2	
Hard Drive: 2 x 1 TB	
Memory: 64 GB	
RAID Card: RAID-1 Software	
Operating System:To Be Confirmed Control Panel: None	,,,
IP Address: /27 subnet, 29 Usable IP	
Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB)	
Port: 1 Gbps	
Custom Duilly CTL 1405 04 000 74 1405 04 000 70 00 40 140 000 000 000 000 000 000 000	
Custom Built - STL 165.84.226.74 165.84.226.72/29 (12/11/2018 - 01/10/2019) DC Location: STL - St. Louis, MO	\$505.00 USD
Location: Colocation	
Server Space:To Be Confirmed	
Processor: 2x Intel Xeon E5-2697v2	
Hard Drive: 2 x 1 TB	
Memory: 64 GB RAID Card: RAID-1 Software	
Operating System:To Be Confirmed-	
Control Panel: None	
IP Address: /29 subnet, 5 Usable IP	
Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 10 Gbps	
·	
Sub Total	\$3,030.00 USD
Credit	\$0.00 USD
Total	\$3,030.00 USD

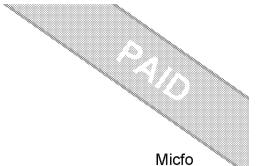
Transactions

Transaction Date	Gateway	Transaction ID	Amount
	No Related Tra	nsactions Found	
		Balance	\$3,030.00 USD

PDF Generated on Tuesday, December 4th, 2018

EXHIBIT 10





ATTN: Accounts Receivable 198 East Bay Street, 2nd Floor Charleston, SC 29401 United States

Invoice #536341

Invoice Date: Saturday, November 24th, 2018

Due Date: Saturday, December 1st, 2018

Invoiced To

Mudhook Marketing ATTN: Sherri Russell 1920 McKinney Avenue, 7th Floor Dallas, Texas, 75201 United States

Description	Total
Custom Built - BOS 104.238.37.0/24 (12/01/2018 - 12/31/2018) DC Location: BOS - Boston, MA Location: Colocation Server Space: U-07 Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - DEN 146.88.193.98 146.88.193.96/29 (12/01/2018 - 12/31/2018) DC Location: DEN - Denver, CO Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Sub Total	\$1,010.00 USD
Credit	\$0.00 USD
Total	\$1,010.00 USD

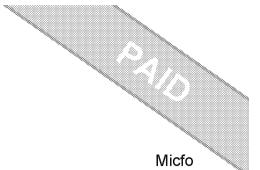
CP_15022

Transactions

Transaction Date	Gateway	Transaction ID	Amount
Saturday, December 1st, 2018		41079587865	\$1,010.00 USD
Balance			\$0.00 USD

PDF Generated on Monday, February 18th, 2019





ATTN: Accounts Receivable 198 East Bay Street, 2nd Floor Charleston, SC 29401 United States

Invoice #538211

Invoice Date: Tuesday, December 4th, 2018

Due Date: Tuesday, December 11th, 2018

Invoiced To

Mudhook Marketing ATTN: Sherri Russell 1920 McKinney Avenue, 7th Floor Dallas, Texas, 75201 United States

Description	Total
Custom Built - BOS 104.238.37.0/24 (12/11/2018 - 01/10/2019) DC Location: BOS - Boston, MA Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - CLE 66.171.36.82 66.171.36.80/29 (12/11/2018 - 01/10/2019) DC Location: CLE - Cleveland, OH Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - DEN 146.88.193.66 146.88.193.64/29 (12/11/2018 - 01/10/2019) DC Location: DEN - Denver, CO Location: Colocation Server Space:To Be Confirmed	\$505.00 USD

CP_15348

C	edit \$0.00 USD
Sub	otal \$3,030.00 USD
Custom Built - STL 165.84.226.74 165.84.226.72/29 (12/11/2018 - 01/10/2019) DC Location: STL - St. Louis, MO Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 10 Gbps	\$505.00 USD
Custom Built - MKE 45.56.173.0/24 (12/11/2018 - 01/10/2019) DC Location: MKE - Milwaukee, WI Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - JAN 45.56.174.0/24 (12/11/2018 - 01/10/2019) DC Location: JAN - Jackson, MS Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	

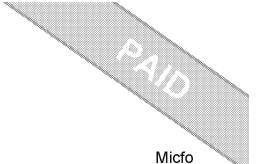
Transactions

CP_15349

Transaction Date	Gateway	Transaction ID	Amount
Tuesday, December 11th, 2018	Debit/Credit Card	41096552037	\$3,030.00 USD
Balance			\$0.00 USD

PDF Generated on Monday, February 18th, 2019





ATTN: Accounts Receivable 198 East Bay Street, 2nd Floor Charleston, SC 29401 United States

Invoice #541961

Invoice Date: Tuesday, December 25th, 2018 Due Date: Tuesday, January 1st, 2019

Invoiced To

Mudhook Marketing ATTN: Sherri Russell 1920 McKinney Avenue, 7th Floor Dallas, Texas, 75201 United States

Description	Total
Custom Built - BOS 104.238.37.0/24 (01/01/2019 - 01/31/2019) DC Location: BOS - Boston, MA Location: Colocation Server Space: U-07 Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /27 subnet, 29 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Custom Built - DEN 146.88.193.98 146.88.193.96/29 (01/01/2019 - 01/31/2019) DC Location: DEN - Denver, CO Location: Colocation Server Space:To Be Confirmed Processor: 2x Intel Xeon E5-2697v2 Hard Drive: 2 x 1 TB Memory: 64 GB RAID Card: RAID-1 Software Operating System:To Be Confirmed Control Panel: None IP Address: /29 subnet, 5 Usable IP Bandwidth Transfer: 300 Mbit Unmetered Connection (100 TB) Port: 1 Gbps	\$505.00 USD
Sub Tota	I \$1,010.00 USD
Credi	t \$0.00 USD
Tota	I \$1,010.00 USD

CP_15985

Transactions

Transaction Date	Gateway	Transaction ID	Amount
Tuesday, January 1st, 2019	Debit/Credit Card	41126701318	\$1,010.00 USD
Balance			\$0.00 USD

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